

**FINANCE COMMITTEE MEETING MINUTES
AUGUST 6, 2019**

SIGN IN

**PAUL JACKSTADT
TIM ELLIOTT
BRIAN KONZEN
JUDY WHITAKER
BOB PICKERELL
BRAD EAVENSON**

**ANDY MATHES
DAN MCDOWELL
ED HAGNAUER
GERALD WILLIAMS
GREG KOBERNA
WALMER SCHMIDTKE**

Alderman Jackstadt called the Finance Committee Meeting to order.

Jackstadt stated that we have 3 items on the agenda; first is a Resolution to enter into an agreement with Ameren Illinois for the purchase and installation of the light-emitting Diodes (LED) and fixtures and turned over to the Mayor.

Mayor stated that this is down by the Movie Theater and it will only cost the City \$250.00 for the new LED lights.

MOTION By Jackstadt, second by McDowell to approve a Resolution to enter into an agreement with Ameren Illinois for the purchase and installation of light-emitting Diodes (LED) and fixtures. ALL VOTED YES. Motion Carried.

Jackstadt stated that we spoke last week on Salaries of Appointees and that some of these need to be adjusted for the Fire Chief and the Assistant Fire Chief. So we have an Ordinance amending Ordinance 8773, establishing May 1, 2019-April 30, 2020 Salaries for appointed city officials who are not members of Collective Bargaining Units that is up for approval tonight.

MOTION By Jackstadt, second by Williams to approve an Ordinance amending Ordinance 8773, Establishing May 1, 2019-April 30 2020 Salaries for Appointed City Officials who are not members of the Collective Bargaining Units. ALL VOTED YES. Motion Carried.

Jackstadt stated finally we have an Ordinance to fill a Vacancy in the Office of the City Treasurer.

MOTION By Jackstadt, second by Elliott to approve and Ordinance to fill a Vacancy of the City Treasurer. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Elliott to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**